

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council			
DATE MEETING AGENDA POSTED	April 25, 2014			
LOCATION	Council Chambers – Town Hall			
DATE OF MEETING	April 30, 2014			
TIME MEETING STARTED	6:00 PM Budget Workshop			
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas			
VERBATIM NOTES TAKEN	☐ Yes ⊠ No			
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	⊠ Yes □ No			
MEMBERS PRESENT AT MEETING				
1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor			
3. Meg Casasanta	4. Guy Drapeau			
5. Joe Kochanek	6. Bill MacDonald			
7. Frank Szeps	8. Cathy Vargas			
9.	10.			
NUMBER REQUIRED FOR QUORUM <u>6</u> QUORUM PRESENT ⊠ Yes □ No				
TEXT MOTIONS AND RESULTS VOTES				
1st MOTION Passed Failed	☐ Tabled			
Councilor Vargas made a motion to move page 42 (Police Supervision) of the budget book. The				
, , , , , , , , , , , , , , , , , , , ,	I adopted unanimously by those present.			
	42 (Police Supervision) of the budget book. The			

Town Of Rocky Hill Meeting Minutes Page 2

2nd MOTION	Passed	☐ Failed	☐ Tabled			
Councilor Drapeau m	nade a motion	to cut \$6,675 f	from line 5326 in order to have it placed in the			
IT Budget. The motion was seconded by Deputy Mayor Bell						
		•	nt to move all budget line 5326 items to the IT			
			ed on and adopted unanimously by those			
present. Councilor M	oriarty was ab	sent.				
	N - 1					
3rd MOTION	Nassed Passed	Failed	Tabled			
			44 (Police Records and Communications) of the			
		•	cilor Szeps and adopted unanimously by those			
present. Councilor M	oriarty was ab	sent.				
4th MOTION	N Passed	Failed	☐ Tabled			
Councilor Vargas ma	de a motion to	move page 46	6 (Police Investigations) of the budget book.			
The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.						
Councilor Moriarty v	• •					
5th MOTION	Passed	☐ Failed	☐ Tabled			
			48 (Police Uniform Patrol) of the budget book.			
		cilor Vargas aı	nd adopted unanimously by those present.			
Councilor Moriarty v	vas absent.					
6th MOTION		Failed	Tabled			
1 2 2			50 (Police – Animal Control) of the budget			
book. The motion wa	as seconded by		50 (Police – Animal Control) of the budget teps and adopted unanimously by those present.			
1 2 2	as seconded by		· · · · · · · · · · · · · · · · · · ·			
book. The motion was	as seconded by vas absent.	y Councilor Sz	teps and adopted unanimously by those present.			
book. The motion was Councilor Moriarty was 7th MOTION	as seconded by vas absent.	Councilor Sz	reps and adopted unanimously by those present. Tabled			
book. The motion was Councilor Moriarty w 7th MOTION Deputy Mayor Bell n	as seconded by vas absent. Passed nade a motion	Councilor Sz Failed to move page	Tabled (Facilities – Town Building Operations) of			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell not the budget book. The	as seconded by vas absent. Passed nade a motion e motion was s	Failed to move page seconded by Councilor Sz	reps and adopted unanimously by those present. Tabled			
book. The motion was Councilor Moriarty w 7th MOTION Deputy Mayor Bell n	as seconded by vas absent. Passed nade a motion e motion was s	Failed to move page seconded by Councilor Sz	Tabled (Facilities – Town Building Operations) of			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell not the budget book. The	as seconded by vas absent. Passed nade a motion e motion was s	Failed to move page seconded by Councilor Sz	Tabled (Facilities – Town Building Operations) of			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Council 8th MOTION	as seconded by vas absent. Passed nade a motion e motion was silor Moriarty v	Failed to move page seconded by Covas absent.	Tabled 98 (Facilities – Town Building Operations) of ouncilor Szeps and adopted unanimously by			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Council 8th MOTION Deputy Mayor Bell in Deputy Mayor Bell in 1985.	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion	Failed to move page seconded by Covas absent. Failed to move page	Tabled 98 (Facilities – Town Building Operations) of ouncilor Szeps and adopted unanimously by Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Council 8th MOTION Deputy Mayor Bell in Deputy Mayor Bell in 1985.	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was seconded a motion was seconded as se	Failed to move page vas absent. Failed to move page nded by Councilor Sz	Tabled 98 (Facilities – Town Building Operations) of ouncilor Szeps and adopted unanimously by Tabled 100 (Facilities – School Buildings) of the			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Mayor Bell in budget book. The motion budget book. The motion present. Councilor Mayor Bell in present.	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was secondarty was ab	Failed to move page seconded by Covas absent. Failed to move page nded by Counsent.	Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Council 8th MOTION Deputy Mayor Bell in budget book. The morph budget book. The morph present. Councilor Motion 9th MOTION	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was secondiction was secondiction was ab	Failed to move page anded by Countries. Failed To move page anded by Countries. Failed To move page anded by Countries.	Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Mayor Bell in budget book. The motion budget book. The motion of the MOTION 9th MOTION Deputy Mayor Bell in Deputy Mayor Bell in MOTION Deputy Mayor Bell in De	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was secondicated a motion was secondicated a motion was ab	Failed to move page seconded by Covas absent. Failed to move page nded by Counsent. Failed to move page nded by Counsent.	Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Mayor Bell in budget book. The more present. Councilor Mayor Bell in budget book. The more present. Councilor Mayor Bell in budget book. The more budget book. The more present in the p	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was secondarty was ab Passed nade a motion otion was secondarty was ab	Failed to move page nded by Counsent. Failed to move page nded by Counsent.	Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Mayor Bell in budget book. The motion budget book. The motion of the MOTION 9th MOTION Deputy Mayor Bell in Deputy Mayor Bell in MOTION Deputy Mayor Bell in De	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was secondarty was ab Passed nade a motion otion was secondarty was ab	Failed to move page nded by Counsent. Failed to move page nded by Counsent.	Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Mayor Bell in budget book. The more present. Councilor Mayor Bell in budget book. The more present. Councilor Mayor Bell in budget book. The more budget book. The more present in the p	as seconded by vas absent. Passed nade a motion was silor Moriarty v Passed nade a motion otion was secondarty was ab Passed nade a motion otion was secondarty was ab	Failed to move page seconded by Covas absent. Failed to move page nded by Counsent. Failed to move page nded by Counsent.	Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Motion Bell in budget book. The motion Motion Deputy Mayor Bell in budget book. The motion Motion Deputy Mayor Bell in budget book. The motion budget book. The motion of the Motion Deputy Mayor Bell in those present. Councilor Motion Deputy Mayor Bell in Deputy May	as seconded by vas absent. Passed nade a motion was silor Moriarty vas absent. Passed nade a motion otion was secondarty was absent. Passed nade a motion otion was secondarty was absent was secondary vas secondary vas absent was secondary vas second	Failed to move page seconded by Councilor Sz vas absent. Failed to move page nded by Councilor Sz vas absent. Failed to move page nded by Councilor Sz vas absent. Failed to move page nded by Councilor Sz vas absent.	Tabled Tabled			
book. The motion was Councilor Moriarty was 7th MOTION Deputy Mayor Bell in the budget book. The those present. Councilor Motion Bell in budget book. The motion Motion Deputy Mayor Bell in budget book. The motion Motion Deputy Mayor Bell in budget book. The motion budget book. The motion of the Motion Deputy Mayor Bell in those present. Councilor Motion Deputy Mayor Bell in Deputy May	as seconded by vas absent. Passed nade a motion was silor Moriarty vas absent. Passed nade a motion otion was seconderion was seconded by a passed nade a motion otion was seconderior was seconded by a passed nade a motion as seconded by vas absence of the passed nade a motion was seconded by a passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by vas absence of the passed nade a motion was seconded by the passed nade a motion was s	Failed to move page seconded by Covas absent. Failed to move page nded by Counsent. Failed to move page nded by Counsent. Failed to move page nded by Counsent. Sassed For to move page y Councilor Care	Tabled			

Town Of Rocky Hill Meeting Minutes Page 3

11th MOTION	Passed	Failed	☐ Tabled
_			ciency Study (\$70,000) in the Capital
			uncilor MacDonald and adopted by
those present. Councilor Mo	riarty was abse	nt.	
12th MOTION	Nassed Passed	Failed	☐ Tabled
			of (CIP – Road Improvements 5734)
			\$75,000 to (Salt and Pretreatment d and adopted by those present.
Councilor Moriarty was abse	•	moi MacDonai	d and adopted by those present.
Councilor iviorially was used			
13th MOTION	Nassed Passed	Failed	Tabled
			pital Improvements) of the budget
		ilor Szeps and a	adopted unanimously by those present.
Councilor Moriarty was abse	ent.		
14th MOTION	□ Passed	☐ Failed	☐ Tabled
			ss at 8:30 p.m. The motion was
_	s and adopted i	unanimously by	those present. Councilor Moriarty
was absent.			
15th MOTION	N Passed	Failed	Tabled
Deputy Mayor Bell made a r	notion to come	out of recess a	t 8:41 p.m. The motion was seconded
	opted unanimo	usly by those pr	resent. Councilor Moriarty was
absent.			
16th MOTION	N Passed	Failed	Tabled
Councilor Vargas made a mo	otion to move p	page 116 (Conti	ngency) of the budget book. The
-	uncilor Szeps a	nd adopted una	nimously by those present. Councilor
Moriarty was absent.			
17th MOTION	N Passed	Failed	Tabled
			rance) of the budget book. The
-			nimously by those present. Councilor
Moriarty was absent.			
18th MOTION	N Passed	Failed	☐ Tabled
			ployee Benefits) of the budget book.
			I unanimously by those present.
Councilor Moriarty was absorbed		1	3 3 1
			_
19th MOTION	⊠ Passed	Failed	Tabled
			ot Service) of the budget book. The
Moriarty was absent.	unciior vargas	and adopted un	animously by those present. Councilor
was austili.			
20th MOTION	Nassed Passed	☐ Failed	Tabled

Town Of Rocky Hill Meeting Minutes Page 4

Councilor Casasanta made a motion to move page 108 (Interest) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor
Moriarty was absent.
21st MOTION Passed Failed Tabled
Deputy Mayor Bell moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.
SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).
TIME MEETING ADJOURNED: 9:32 p.m. TIME DELIVERED TO TOWN CLERK:

Form revised 1/1/11